

draft

TOWN OF TURTLE
MINUTES OF PLANNING COMMISSION MEETING
September 17, 2008

1. Call To Order/Pledge of Allegiance-Chairperson Roger Anclam called the Planning Commission meeting to order. The pledge was said.
2. Roll Call-Those present-Mike Schaefer, Vice Chair Don Jones, Bill Walter and Chairperson Roger Anclam. Absent-Shelly Hahn, Dan Oldenburg and James Fleck. A quorum was present.
3. Approval of Agenda-Vice Chair Don Jones moved to amend the agenda by moving Item 8a after 9a. seconded by Mike Schaefer. Motion carried with a voice vote. Mike Schaefer moved to approve the agenda as amended. Seconded by Bill Walter. Motion carried with a voice vote.
4. Citizens Questions/Comments-None
5. Zoning Administrator Report-Mike Birkholz reported there have been 3 permits issued since last month.
6. Commission Comments-Vice Chair Don Jones noted the clerk had asked the members to please use the microphones. Chair Roger Anclam reported Barbara Lane would be on the October agenda and the Town Board gave Tall Trees Sub Division (Coleman Sub Division) an extension to September 19, 2009. Vice Chair Don Jones asked Attorney Henderson what the process should be if someone had a land division and rezoning approved and the certified survey map is not filed. Attorney Henderson suggested the Planning Commission recommend to the Town Board to put this on the agenda and reverse the zoning.
7. Approval of Minutes-Chair Roger Anclam noted a correction to 9a-it should state the house shall be removed when not needed. Mike Schaefer moved to approve the August 20, 2008 as corrected by Chair Roger Anclam. Seconded by Chair Roger Anclam. Motion carried with a voice vote.
8. Unfinished Business
 - a) Review Conditional Use Permit ATC/Alliant Energy-Colley Road-Chair Roger Anclam reviewed the conditional use permit that was previously issued to ATC. Jerrold Rouland, Mi-Tech representative verified the process that is required to amend the conditional use permit. Chair Roger Anclam noted to the Commission the Regal Beloit conditional use permit that was issued last month was in their packets for their review.
9. New Business
 - a) Brewer Land Division-A conditional use permit had been issued August 15, 2007 for this parcel use. Attorney Henderson reviewed the conditional use permit. Vice Chair Don Jones moved to recommend to the Town Board approval of the land division for Robert/Andrew Brewer; based on lengthy discussion a certified survey map is to be included. Seconded by Bill Walter. The roll call vote was as follows: Mike Schaefer-yes, Don Jones-yes, Bill Walter-yes and Chair Roger Anclam-yes. Motion carried with a unanimous roll call vote.
 - b) Smart Growth/Carrie Houston-The Planning Commission and Town Board reviewed the utilities and community facilities element. Carrie noted the answers to each point. Smart Growth will be a part of the next 3 meetings. The Plan needs to be complete by December 31, 2009.
10. Adjournment-Mike Schaefer moved to adjourn. Seconded by Chair Roger Anclam. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, Clerk/Treasurer
Town of Turtle